

BOARD OF TRUSTEES NOTICE OF MEETING

The Board of Trustees of the Indianola Public Library will hold its monthly meeting on Tuesday, July 14, 2020, at 5:00 p.m. in Meeting Room B at the Indianola Public Library, located at 207 N B St.

AGENDA

1. Call to Order
2. Approve the Agenda
3. Approve the Minutes for the Jun 9, 2020 meeting
4. Trustee Continuing Education
 - Review: City of Indianola Ordinance Ch 22: Library Board of Trustees
 - Review: Indianola Public Library Bylaws
5. Financial Reports
 - A. Approve Monthly Claims [Action Item]
 - B. Review Monthly Expenditures [Action Item]
6. Director's Report
 - C. Library Update
 - D. Monthly Statistics
7. Old Business
 - E. Re-Opening Plan [Discussion Item]
8. New Business
 - F. Officer Elections & Committee Assignments [Action Items]
 - G. Library Trustee & City Council Reception [Discussion Item]
 - H. Policy Review: Collection Development [Action Item]
 - I. Policy Review: Reconsideration of Materials Request [Action Item]
9. Friends Report
10. Trustee Comments
11. Adjourn